



TOWN OF SHREWSBURY

Board of Selectmen Meeting
Board of Selectmen's Meeting Room
Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Tuesday, August 4, 2020 - 7:00 PM

MINUTES

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Shrewsbury Board of Selectmen** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting <https://www.shrewsburymediaconnection.org/>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. To participate in the public comment portion of this meeting, dial [1 857-269-3378] and enter the following pin: [616 880 096#]. Please mute your device until the Chair of the Board of Selectmen addresses your agenda item or opens the meeting to public comment.

Present: Ms. Beth Casavant, Chair, Mr. John Lebeaux, Vice-chairman, Mr. John Samia, Clerk, Mr. Maurice DePalo, Selectman, Mr. James Kane, Selectman

Absent: Mr. James Kane

Also Present: Mr. Kevin Mizikar, Town Manager

Ms. Casavant called the meeting to order at 7:00 pm and read the remote script verbatim.

Preliminaries:

1. Approve bills, payrolls and warrants

On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote, Mr. Lebeaux-yes, Mr. Samia-yes, Mr. DePalo-yes, Ms. Casavant-yes, the Board unanimously voted to approve warrants 2108ME, and 2106Schr as presented.

2. Announcements/Reports

None

3. Town Manager's Report

None

New Business:

4. Review and act on revised FY21 Budget

Mr. Mizikar reviewed a PowerPoint presentation that reviewed a summary of FY21 Budget Revisions. Mr. Mizikar stated that 10 of the 12 months are fully funded for vacant positions and the remaining \$35,000 has been put into a

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forward looking project, a third party approach to a GIS-based snow plow route planning program. Up to \$79,000 of unappropriated funds will also be held in a STM Reserve given the fact that the state charges have yet to be released (backside of the Cherry Sheet). Mr. Mizikar discussed the changes in the school budget due to COVID-19. The changes in this budget will be presented to the Annual Town Meeting on August 8th.

On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote, Mr. Lebeaux-yes, Mr. Samia-yes, Mr. DePalo-yes, Ms. Casavant-yes, the Board unanimously voted to approve the revised FY21 Budget as presented.

5. Review and act on recommendations for the August 8, 2020 Annual Town Meeting

The exact language for a revised motion for article 2 was not available. The Board held a vote on article 2 until a motion is developed and will vote before Town Meeting on August 8, 2020.

Mr. Mizikar briefed the Board on Article 37. Previously unknown impacts on short term rental units may occur if passed. The Board discussed the possible implications and had a consensus that they would need more info and would like to hold an official vote on their revised recommendation until all Board members are present at the meeting at 8:15am prior to Town Meeting.

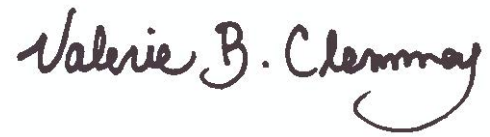
Correspondence:

6. Email dated July 24, 2020, from Debra Luke, 28 Patriot Lane, re: Additional info for BOS- so noted
7. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: Video June 2, 2020- so noted
8. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: Additional Discrepancies with “Log” - so noted
9. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: Another Log Contradiction - so noted
10. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: May 5th Log Untruth - so noted
11. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: May 1 Log Untruth - so noted
12. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: June 21st Log Untruth- so noted
13. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: June 21st Log Untruth Part 2- so noted
14. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: June 21st Log Untruth Part 3- so noted
15. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: 6/22 Log Untruths Part 1- so noted
16. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: 6/22 AM Log Untruths Part 2- so noted
17. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: 6/22 AM Part 3 Log Untruths- so noted
18. Email, dated July 26, 2020, from Melinda Springer, 47 Memorial Drive, re: Summary of June 22 8:45-10am- so noted
19. Email, dated July 27, 2020, from Hannah Kane, State Representative, re: FY20 Supplemental Budget Local/Shrewsbury Earmarks - so noted
20. Email, dated July 28, 2020, from Hannah Kane, State Representative, re: 3-month Interim Budget Approved by Legislature, Waiting Governor’s Signature - so noted
21. Email, dated July 30, 2020, from Melinda Springer, 47 Memorial Drive, re: Today 9:35 am - so noted
22. Email, dated July 30, 2020, from Hannah Kane, State Representative, re: State Commitment to Hold FY21 Local and School Aid Amounts at FY20 Level - so noted

On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote, Mr. Lebeaux-yes, Mr. Samia-yes, Mr. DePalo-yes, Ms. Casavant-yes, the Board unanimously voted to adjourn at 7:47 pm.

Respectfully Submitted,

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A handwritten signature in black ink that reads "Valerie B. Clemmey". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Valerie B. Clemmey
Administrative Assistant to the Board of Selectmen

Referenced Materials

8/4/20 Town Manager Powerpoint Slides